

January 13, 2011

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 9:00 a.m. in the Supervisors Chambers of the Shelby County Courthouse with the following members present: James Burmeister, Chairman; Delbert Hull, Vice-Chairman; Roger Schmitz; and Marsha J. Carter, Clerk.

It was moved by Schmitz, seconded by Hull, to approve the agenda. AYES: Burmeister, Hull, Schmitz NAYES: None

Marsha Carter, Auditor and Budget Director, presented six different options to the Board for the FY2012 Proposed Budget. After much discussion, it was moved by Hull, seconded by Schmitz, to approve Option #4 of the FY2012 Shelby County Budget, which increases the County's total tax asking from the FY2011 level by \$341,206. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to adopt the following resolution:

RESOLUTION NO. 2011-10
ENTRY RECORD OF THE FILING AND CONSIDERATION OF
THE COUNTY BUDGET ESTIMATE
FOR FISCAL YEAR 2012

BE IT RESOLVED on this 13th day of January, 2011, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the estimate of the County Budget for FY2012. There was present a quorum as required by law.

Entry record for filing of said budget estimate was established and approved for publication. The Board, being fully advised, find that the date of the hearing on said estimate should be fixed, and it does fix, the 1st day of February, 2011, at the hour of 9:00 A.M. as the date and time of hearing to be held at the Supervisor's Chambers in the Courthouse in Shelby County, Iowa.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on January 13, 2011, the vote thereon being as follows:

AYES: Burmeister, Hull, Schmitz NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:40 a.m.

James Burmeister, Chairman

ATTEST:

Marsha J. Carter
Clerk to the Board of Supervisors

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.